

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The March 14, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis<sup>1</sup>, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Ginnard, Hasart, Marrero, Moseley, Quenzer, Restall, Southard, Swanson, Warthan, and Willis.

The Pledge of Allegiance was led by 'Parker' from Boy Scout Troop 138.

**ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation: Twenty Years of Service - Officer Jason Southard

Police Chief Tim Quenzer recognized Officer Jason Southard for his twenty years of service in the Monroe Police Department, noted career accomplishments, and presented Officer Southard with his twenty year badge. Officer Southard noted his family members in attendance.

Mayor Thomas thanked Officer Southard for his service; and noted an additional presentation to Police Chief Tim Quenzer, noting the Chief's forty-five years of service in law enforcement, fifteen years with the City of Monroe, and presented the Chief with additional stars for his uniform.

2. Presentation: Relay for Life (D. Jordan)

Ms. Dana Jordan presented information on Relay for Life, including: fundraising for the American Cancer Society, local events, the Sky Valley Relay, and additional fundraising opportunities. The Mayor and Councilmembers thanked Ms. Jordan for her presentation and service.

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address the City Council.

**CONSENT AGENDA**

1. Approval of the Minutes; March 7, 2017, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35199 through 351145, Direct Deposits/ACH Payments, and HSA Funding, in a total amount of \$1,084,600.90*)

---

<sup>1</sup> CLERK'S NOTE: Councilmember Davis arrived at approximately 7:07 p.m. during Announcements/Presentations.

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Hanford. On vote,  
Motion carried (7-0).

**UNFINISHED BUSINESS**

1. AB17-049: Discussion: MMC 2.26, Term Limits for Elected Officials

Mr. David Moseley, Interim City Administrator, provided background information on AB17-049 and potential amendments to MMC 2.26, Term limits for elected officials.

General discussion ensued regarding the options presented – to make no changes to the current code, to amend, and to repeal; the potential for an advisory vote on the subject; and the 2017 Election timeline.

Councilmember Hanford moved to repeal Monroe Municipal Code 2.26, term limits for elected officials; the motion was seconded by Councilmember Cudaback.

Discussion continued regarding an advisory vote, amending versus repealing MMC 2.26, public education on term limits, and procedure to officially repeal MMC 2.26.

Councilmember Hanford moved to amend the main motion to read “accept as first reading Ordinance No. 006/2017, repealing Monroe Municipal Code Chapter 2.26, Term limits for elected officials; providing for severability; and establishing an effective date;” the motion to amend was seconded by Councilmember Cudaback. On vote,

Motion to amend carried (5-2);  
Councilmembers Kamp and Rasmussen opposed.

Mayor Thomas restated the main motion, as amended -- to accept as first reading Ordinance No. 006/2017, repealing Monroe Municipal Code Chapter 2.26, Term limits for elected officials; providing for severability; and establishing an effective date.

On vote, Main Motion, as amended, carried (4-3);  
Councilmembers Kamp, Rasmussen, and Scarboro opposed.

Mayor Thomas stated the ordinance would be brought back on March 21, 2017, for consideration of final reading and adoption.

2. AB17-050: Discussion: Snohomish Health District Proposed ILA re Per Capita Funding

Mr. Moseley provided background information on AB17-050 and interlocal agreement options regarding Snohomish Health District’s Per Capita Funding request.

General discussion ensued regarding the options presented – maintain status quo (no funding), \$1 per capita funding, and \$2 per capita funding; services provided by the

Health District; other cities' contributions; importance of public health; Health District budget (revenue sources/expenditures); history of Health District funding; and preferred funding option of each Councilmember.

Councilmember Rasmussen moved to direct the Mayor and Staff to bring back option 2, an interlocal agreement providing for \$1 per capita funding, for further consideration; the motion was seconded by Councilmember Davis.

Discussion continued regarding the Health District budget; funding in future years; and consensus to continue discussion on the level of funding preferred.

On vote,

Motion carried (6-1);  
Councilmember Gamble opposed.

## **NEW BUSINESS**

1. AB17-044: Ordinance No. 004/2017, Repealing Site Plan Review and Construction Permit Requirements; First Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB17-044 and the proposed ordinance repealing site plan review and construction permit requirements.

Councilmember Hanford moved to accept as first reading Ordinance No. 004/2017, amending Monroe Municipal Code Title 15 (Buildings and construction), Title 17 (Subdivisions), Title 18 (Planning and zoning), Title 20 (Environment), and Title 21 (Development review procedures), updating, streamlining, and clarifying the City's land use permit processing regulations to reflect the City's intent and modern practices; eliminating obsolete and/or redundant land use approval procedures and requirements; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Gamble.

General discussion ensued regarding increased efficiencies to the permit process through approval of the proposed ordinance.

On vote,

Motion carried (7-0).

## **FINAL ACTION**

Mr. Moseley administrated a series of questions related to the Appearance of Fairness Doctrine concerning AB17-051, the Eaglemont IV Preliminary Plat and Planned Residential Development, and AB17-052, the Klier-Parmenter Preliminary Plat/Planned Residential Development (PRD) Modification. No affirmative answers of Councilmembers were noted.

1. AB17-051: Resolution No. 008/2017, Approving Eaglemont IV Preliminary Plat and Planned Residential Development

Ms. Shana Restall, Senior Planner, provided background information on AB17-051 and the proposed resolution approving the Eaglemont IV Preliminary Plat and Planned Residential Development.

General discussion ensued regarding the location of the proposed development, site plan, and road access.

Councilmember Hanford moved to approve Resolution No. 008/2017, adopting the Hearing Examiner's Finding of Fact, Conclusions of Law, Recommendation, and Conditions of Approval for the Eaglemont Division IV Preliminary Plat and Planned Residential Development; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

4. AB17-052: Resolution No. 009/2017, Approving Klier-Parmenter Preliminary Plat/Planned Residential Development (PRD) Modification

Ms. Anita Marrero, Senior Planner, provided background information on AB17-052 and the proposed resolution approving the Klier-Parmenter Preliminary Plat/Planned Residential Development (PRD) Modification.

General discussion ensued regarding proposed modifications to the originally approved preliminary plat and planned residential development, reduced right-of-way, and road access of the plat/development.

Councilmember Rasmussen moved to approve Resolution No. 009/2017, adopting the Hearing Examiner's Findings of Fact, Conclusions of Law, Recommendations, and Conditions of Approval for Klier-Parmenter Preliminary Plat/Planned Residential Development (PRD) Modification; the motion was seconded by Councilmember Hanford.

Discussion continued regarding the potential for secondary road access to the plat/development and Council's preference therefor in future plats/developments.

On vote,

Motion carried (7-0).

## **COUNCILMEMBER REPORTS**

- 1.. City Council Legislative Affairs Committee Meeting

Councilmember Kamp reported on the items discussed at the March 14, 2017, City Council Legislative Affairs Committee meeting, including: selection of 2017 Chairperson (Kamp), and potential items for the 2017 Committee Work Plan.

**2. Snohomish Health District – Board of Health Meeting**

Councilmember Rasmussen stated he was unable to attend the March 14, 2017, Board of Health Meeting.

**3. Individual Reports**

Councilmember Gamble commented on the upcoming Monroe Public Schools Foundation fundraiser and the Monroe High School Ballfield Ribbon Cutting Event.

Councilmember Kamp commented on attendance at the Downtown Monroe Association Meeting, and upcoming events: Snohomish County Cities (SCC) March Dinner Meeting and Lake Tye Park New Playground Equipment Groundbreaking Event.

Councilmember Rasmussen commented on the Ballfield Ribbon Cutting, the Playground Groundbreaking, retirement celebrations for Dr. Gary Goldbaum (Health District), and the previous weekend's Dodgeball Tournament.

Councilmember Hanford commented on the Ballfield Ribbon Cutting and Playground Groundbreaking.

Councilmember Cudaback commented on the Ballfield Ribbon Cutting, additional School District bond projects to be completed in forthcoming years, and the Playground Groundbreaking.

Councilmember Scarboro commented on the Ballfield Ribbon Cutting, SCC Dinner, and Playground Groundbreaking.

**STAFF/DEPARTMENT REPORTS****1. Public Works Update**

Mr. Brad Feilberg, Public Works Director, noted the update included in the meeting materials, and reported on storm drainage inspections completed to-date.

**2. Individual Reports**

Mr. Mike Farrell, Parks & Recreation Director, reported on the Ballfields Ribbon Cutting and Playground Groundbreaking events.

Mr. Swanson reported on staffing updates in the Community Development Department.

Mr. Feilberg provided an update on the Marbello Water System Request.

Chief Quenzer reported on the following items: upcoming Tip-a-Cop fundraiser for the Special Olympics (March 28, 2017, beginning at 5:30 p.m., at Adam's Bistro, Monroe), drug recovery at the Monroe Goodwill store, and stolen vehicle recovery; and thanked the Mayor for the presentation of his stars of service.

**MAYOR/ADMINISTRATIVE REPORTS<sup>2</sup>**

1. Monroe This Week (*March 10, 2017, Edition No. 10*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 10, in the agenda packet and reported on the followings items: WSDOT SR522 Presentation/Meeting, PSRC Economic Development meeting, increased hospital and bicycle signage, Playground Groundbreaking, and Downtown Monroe Association Clean-Up event.

2. Lobbyist Report – Green Light Strategies

Mr. Moseley noted the Lobbyist Report included in the packet.

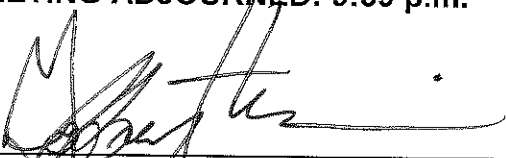

3. Draft Agenda for March 21, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the March 21, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Davis to adjourn the meeting. On vote,  
Motion carried (7-0).

**MEETING ADJOURNED: 9:39 p.m.**

  
\_\_\_\_\_  
Geoffrey Thomas, Mayor  
\_\_\_\_\_  
Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of March 21, 2017.*

---

<sup>2</sup> CLERK'S NOTE: Reports in this section addressed out of order at the time of the meeting.